

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 19, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 12, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 19, 2003.
- 4) **PUBLIC HEARINGS:**
  - A. Comprehensive Plan Amendment 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70<sup>th</sup> Street in Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
  - A. An application for a Special Events Permit from Junior's Cycling Productions to hold a bicycle race around Branched Oak Lake on Saturday, September 7, 2003 beginning at 8 a.m. and ending at 1 p.m.. The course begins at Lieber's Point, circles the lake using West Raymond Road, West Davey Road, Northwest 98<sup>th</sup> Street and Northwest 140<sup>th</sup> Street and ends back at Lieber's Point.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. Acceptance of proposal and agreement with the Lincoln League of Women Voters to assist with voter registration sites and provide election night workers in Lancaster County. The County shall pay \$4.50 an hour to the League for services provided up to \$1,100. The term of the agreement begins on September 1, 2003 and ends on August 31, 2004. (C-03-0417)
- C. An interlocal agreement with the Village of Denton for law enforcement services within the corporate limits of the Village. The Sheriff will assign one deputy for duty in the Village and provide one sheriff's cruiser. The term of the agreement is from September 1, 2003 to August 31, 2004. The County will be reimbursed at the deputy's overtime rate for the services provided and will be reimbursed 36 cents per mile for cruiser maintenance. (C-03-0418)
- D. An interlocal agreement with the Village of Hallam to authorize the County to assign addresses to residences in the Village's one mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-0419)
- E. An interlocal agreement with the Village of Sprague to authorize the County to assign addresses to residences in the Village's one mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will be able to uniformly provide addresses which will assist emergency services when responding to residences in the County. (C-03-00420)
- F. An agreement with Susan Westland to act as a facilitator for the "Try Another Way" grant which was received from the Nebraska Crime Commission for gender-specific training for the entire State of Nebraska. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will compensate the contractor for up to \$7,500 worth of services. (C-03-0421)
- G. An agreement with Anne Hobbs to act as an organizer for 14 training sessions for "Try Another Way" grant which was received from the Nebraska Crime Commission for gender-specific training for the entire State of Nebraska. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will compensate the contractor for up to \$7,000 for services provided. (C-03-0422)
- H. An agreement with Kristi Pfeiffer to act as a facilitator for the "Try Another Way" grant which was received from the Nebraska Crime Commission for gender-specific training for the entire State of Nebraska. The term of the agreement is from July 1, 2003 to June 30, 2004. The County will compensate the contractor for up to \$7,500 worth of services. (C-03-0423)

5) **NEW BUSINESS CONTINUED:**

- I. A contract with Helget, Inc. d/b/a Capital Medical for respiratory services for Lancaster Manor. Pricing for prescription and non-prescription items shall be in compliance with the Nebraska Department of Public Welfare published fee schedule. All prescription and non-prescription items shall be billed direct to the residents insurance company (including Medicaid/Medicare). Term of the contract is from September 1, 2003 through August 30, 2006 with the option to renew for one additional three year term. (C-03-0429)
- J. A settlement agreement with Larry D. Moore regarding a judgment against him, in the amount of \$11,713.58. Larry D. Moore will pay the County \$6,000 of which \$5,000 is principal and \$1,000 is for interest after which the County will release him from any further obligations under the judgment. (C-03-0430)
- K. A labor agreement with the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME), Local 2468 for a one year period, beginning August 21, 2003. (C-03-0431)
- L. A labor agreement with the Lancaster County Deputy Sheriffs' Association Fraternal Order of Police, Lodge 29 for a two year period, beginning August 21, 2003. (C-03-0432)
- M. A resolution regarding the proposed sale of County property generally located at South 96<sup>th</sup> Street and Stagecoach Road, Lincoln, Lancaster County, Nebraska which includes the setting of a public hearing regarding the sale of the property and determination of fair market value and also the setting of the date for the sale of the property. (R-03-0074)
- N. A resolution in the matter of contributing to the Post Employment Health Plan (PEHP) for all unrepresented, classified and unclassified County employees, in the amount of \$35 per period, per employee, effective the pay period beginning August 21, 2003. (R-03-0075)
- O. A resolution in the matter of approving an annual cost of living increase for unrepresented, classified County employees, in the amount of 3.5 percent, effective the pay period beginning August 21, 2003. (R-03-0076)

5) **NEW BUSINESS CONTINUED:**

P. Recommendation from the Purchasing Agent and the Community Mental Health Center to award a Request for Proposal (RFP) for laboratory services to Physicians Laboratory Services, Inc. Pricing for services and tests will be charged as indicated in the bidding document and will be firm for the 12 month period. Estimated annual dollar volume of the contract will range from \$40,000 to \$60,000. All billings will be in compliance with Medicaid/Medicare insurance compensation rates. (B-03-0020)

Q. A request from the Personnel Officer to correct the class code number previously assigned to the Community Corrections Coordinator position from 5765 to 5761. This action is necessary due to a clerical error and will not effect the salary or class description of said position.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds' Monthly Report for July, 2003.
2. Records & Information Management's Monthly Report for July, 2003.
3. Noxious Weed Control Authority's Monthly Report for July, 2003.
4. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for July, 2003.

B. Setting of public hearings for Tuesday, September 2, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. County Miscellaneous 03006, requested by the Director of Planning, to amend the County Subdivision Resolution to increase application filing fees.
2. County Miscellaneous 03007, requested by the Director of Planning, to establish a fee for requests to amend the Comprehensive Plan.
3. County Change of Zone 215, requested by the Director of Planning, to amend the County Zoning Resolution to increase application filing fees.

6) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ State of Nebraska on South 110<sup>th</sup> Street north of Hickman Road; Project C.P.R-123. This is a donation. (C-03-0425)
- ▶ Dennis O. and Carolyn Walvoord on South 110<sup>th</sup> Street north of Hickman Road; Project C.P.R-123. This is a donation. (C-03-0424)
- ▶ Richard A. and Dianne K. Slama, in the total amount of \$11,160.95, on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34; Project C55-EM-401(1). (3 contracts) (C-03-0426 through C-03-0428)
- ▶ Charles E. and Donna L. Holka, in the total amount of \$16,689.05, on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34; Project C55-EM-401(1). (3 contracts) (C-03-0433 through C-03-0435)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Leasing Corporation will meet on Tuesday, August 19, 2003 immediately following the Lancaster County Board of Commissioners meeting in the County Commissioners Chambers, Room 112, on the first floor of the County- City Building.
- B. A public hearing will be held on Tuesday, August 19, 2003 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County budget for Fiscal Year 2003-2004. Adoption of the budget will take place on Tuesday, August 26, 2003.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 21, 2003 beginning at 8:15 a.m. in Room 113 located on the first floor of the County-City Building.
- D. A public hearing will be held on Tuesday, August 26, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 203, requested by Nextel Partners, Inc., for authority to construct a 420 foot broadcast tower for wireless facilities, on property generally located southeast of the intersection of North 1<sup>st</sup> Street and Ashland Road in Lancaster County, Nebraska.

8) **ANNOUNCEMENTS CONTINUED:**

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

9) **PENDING:**

A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)

B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets. (Placed on pending December, 2002.)

C. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)

D. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 19, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 12, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 2 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

St. Teresa Church

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Centerpointe Inc.  
Campbell's Nurseries & Garden Center, Inc.  
City of Lincoln

6) **DENIAL OF 451 TAX EXEMPTION ON REAL PROPERTY FOR 2003:**

Saint Elizabeth Regional Medical Center

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7) **APPROVAL OF 451 TAX EXEMPTIONS ON REAL PROPERTY FOR 2003:**

Cedar Hill United Methodist Church  
Christ Lutheran Church (2 exemptions)  
Lincoln Indian Community Church  
University of Nebraska Facilities Corporation

8) **DENIAL OF 451 TAX EXEMPTION ON REAL PROPERTY FOR 2003:**

Lincoln Right to Life

9) **REMOVAL OF 451 TAX EXEMPTION ON REAL PROPERTY FOR 2003:**

Christ Lutheran Church (2 exemptions)

10) **ADJOURNMENT:**